

30 November 2020



The Manager
Company Announcements
National Stock Exchange of Australia Limited
1 Bligh Street
SYDNEY NSW 2000

Dear Sir,

Results of Meeting – Newcastle 27 November 2020

Illuminator Investment Company Limited (NSX: IIC) advises that in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the General Meeting held on 27 November 2020 were as follows:

2. Adoption of Remuneration Report (non-binding resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
5,006	21,903	0	14,011

The motion was carried as a ordinary resolution.

3. Re-election of Enzo Pirillo

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
19,017	21,903	0	0

The motion was carried as a ordinary resolution.

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED


STEVEN PRITCHARD
DIRECTOR